

Item # _____

Prepared by: Andrew C. Pegues, Jr.

Sponsored by: _____

Approved by: _____
County Attorney

A RESOLUTION to amend the FY 2008-2009 Operating Budget for a Special Direct Appropriation grant from the Tennessee Department of Human Services in the amount of \$10,000.00. This item requires the expenditure of grant funds in the amount of \$10,000.00. Sponsored by Commissioner George Flinn.

WHEREAS, The State of Tennessee, pursuant to the Appropriation's Act, provides a special direct appropriation grant for the sole purpose of allocating funds to help low income individuals; and

WHEREAS, The State of Tennessee Department of Human Services has increased the allocation to the Shelby County Community Services Agency for the Special Direct Appropriation by \$10,000.00; and

WHEREAS, The budget period for this special direct appropriation is July 1, 2008, through June 30, 2009.

WHEREAS, All costs of this program are reimbursable by the Grantor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the Shelby County Community Services Agency is hereby authorized to expend Tennessee Department of Human Services Special Direct Appropriation grant funds in the amount of \$10,000.00, as set forth in the contract, copies of which are on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the Shelby County Community Services FY 2008-2009 Operating Budget is hereby amended and funds appropriated per Exhibit A, which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations, made in this resolution, pursuant to the terms and conditions of said grant, and to take proper credit in their accounting therefore.

A C Wharton, Jr.
County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. DESCRIPTION OF ITEM

This resolution amends the FY 2008-2009 Operating Budget for a Special Direct Appropriation grant from the Tennessee Department of Human Services in the amount of \$10,000.00.

The grant will provide utility assistance, mortgage assistance, or other emergency needs for eligible customers in Memphis and Shelby County. This grant is given by the Governor and the Tennessee Legislature to Community Action and Human Resource Agencies throughout the State of Tennessee. It has, also, been a tremendous help in serving additional customers whose emergency needs are other than utility and mortgage assistance.

II. SOURCE AND AMOUNT OF FUNDING

- A. State grant contract increased from \$15,000.00 to \$25,000.00, an increase of \$10,000.00.
- B. All costs are indicated on resolution exhibit A which displays the current budget and the amended budget requests.
- C. All costs of this program are reimbursable by the Grantor.

III. CONTRACT ITEMS

The period covered by this grant is July 1, 2008 through June 30, 2009.

IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM

Administration recommends approval of this Resolution.

